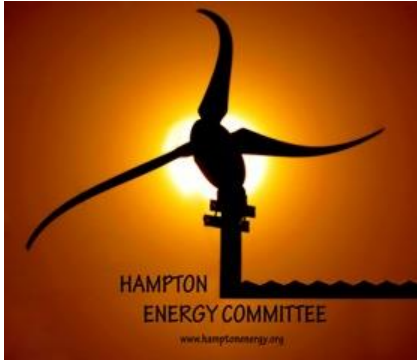


# HAMPTON ENERGY COMMITTEE

## Meeting Minutes



**Meeting Date:** Thursday, November 06, 2014

**Location:** Town Hall Conference Room

**Start Time:** 7:04 PM

**End Time:** 7:52 PM

**In Attendance:**

Dick Desrosiers HEC Chairman

Tom Withka HEC Vice Chairman

Irina Calante HEC Recorder

### Items Discussed at the Meeting

Item #	Topic	Description	Action Required
1	<b>Next HEC Meeting:</b>	<b>January 8, 7 pm</b> , Lane Library. No meeting in December.	
2	<b>Solar Power Initiative at the WWTP:</b>	HEC team discussed the draft Request for Proposal (RFP) for the wastewater treatment plant (WWTP) that would consist of installing a solar array system on the WWTP. HEC members agreed that the RFP needed to be simplified and proposed to remove the hot water and the landfill components, and addressing these items at a later date if needed.	HEC to finalize RFP on the Jan. 8 HEC meeting.
3	<b>HEC Meeting Minutes from Sep. 4, 2014</b>	A correction letter regarding the HEC Meeting Minutes from Sep. 4, 2014 was submitted by town resident Mrs. Kravitz. The letter provided a detailed account on the comments session after the meeting Sep. 4 between Mrs. Kravitz and the HEC, and requested that the letter be incorporated as an addendum to the Sep. 4 meeting minutes. HEC members concluded that a sentence addressing Mrs. Kravitz letter would be added to the Sept. 4, 2014 meeting minutes, but would not include the letter as an addendum to the minutes.	